



Regular Meeting Agenda

Minutes

Monday, October 3, 2022 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 811 9795 2453

Password: 245071

- We May Disagree, But We Will Be Respectful of One Another
- All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council
- Personal Attacks are Unacceptable
- The City Council May Take Action on any Item on this Agenda.

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL

Minutes:

Mayor Long called the meeting to order at 6:00 pm and led the flag salute.

Roll Call: Council Member Johnson - present, Council Member Losey - present, Mayor Pro Tem Trent - present, Mayor Long - present, Council Member Stanfield - absent

2. PRESENTATIONS / PROCLAMATIONS

Minutes:

No presentations or proclamations.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Durriya Syed, California Department of Insurance - provided information regarding fire safety and wildfire recovery and readiness. She encouraged the public to contact the Department of Insurance directly with any questions at www.insurance.ca.gov

There being no additional public comments, Mayor Long closed the public comments section.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. COUNCIL ACTION: Council Member Losey moved, seconded by Mayor Pro Tem Trent to approve Consent Calendar items a-g. AYES: Council Members Johnson, Losey, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Stanfield MOTION CARRIED: 4/0

- a. City Council Minutes - September 19, 2022 (Regular Meeting)**
- b. Report of Disbursements**
- c. Authorize the City Manager to Continue Teleconferenced Public Meetings for City Council and all City Committees, Commissions and Boards Pursuant to Assembly Bill 361, Resolution 2022-25**
- d. Award of Annual Paving Contract**
- e. Award of Annual Striping Contract**
- f. Award of Annual Concrete Contract**
- g. Approval of Professional Services Contract Task Order for the Water Tank Coating Project**

5. CITY COUNCIL BUSINESS

- a. Authorize the City Manager to Negotiate a Contract with Watson Well for the Well 5b Project, Resolution 2022-30**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on awarding a contract for the Well 5b Project. PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Council Member Johnson moved, seconded by Mayor Pro Tem Trent to approve Resolution 2022-30, A Resolution of the City Council of the City of Fortuna approving a contract for the Well 5b Project with Watson Well and authorize the City Manager to negotiate a contract with Watson Wells for the Well 5b project for a total contract value not to exceed \$32,050.00. Roll call vote. AYES: Council Members Johnson, Losey, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Stanfield MOTION CARRIED 4/0

6. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

None.

8. CITY COUNCIL REPORTS AND COMMENTS

- a. Council Member Mike Johnson**
- b. Council Member Mike Losey**
- c. Council Member Jeremy Stanfield**
- d. Mayor Pro Tem Tami Trent**
- e. Mayor Sue Long**

9. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn at 6:36 pm. MOTION CARRIED 4/0

Contact: Siana L. Emmons, City Clerk (semmons@ci.fortuna.ca.us 707-725-1409)